



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: February 12, 2019 (amended)

To: Shelley Walker, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: February 13-14, 2019

Time: Board Meeting 8:30 a.m. C.T. –5:00 p.m.

Place: Iris, Poplar, and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Link to Live Video Stream:

February 13, 2019 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/d3755be883e642f3b25b68e7400831631d>

February 13, 2019 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/2ffec92759214f8cb6e1398be1c0c96f1d>

February 14, 2019 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/8c2dd55299db46f9aad7732c033a9d491d>

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE

AGENDA

**Tennessee Board of Nursing
February 13-14, 2019
Iris, Poplar and Dogwood Rooms**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

Goal For Meeting	<ol style="list-style-type: none">1. Make policy decisions in alignment with Strategic Initiatives2. Take disciplinary actions as necessary to protect the public from unsafe nurses.3. Make decisions on nursing programs appropriate to enforce standards.4. Spend 90% of Board Member time discussing the most critical issues.5. Enhance regulation through technology
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1.	Wednesday February 13, 2019 8:30-8:50 a.m.	<ul style="list-style-type: none">• Call to Order Board Meeting—Dr. Brent Earwood, APRN -Chair• Roll Call• Welcome and Introduction of Guests—Dr. Earwood• Introduction of Staff—Ms. Lund and Mr. Waters• Approve November 7-8, 2018 Board Meeting Minutes• Assign Panels/Panel Chairs—Dr. Earwood• Call the Docket—Mr. Waters	
2.	9:00-	Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room a. Roll Call and Declaration of a Panel Quorum	1, 2, 3

		<ul style="list-style-type: none"> b. Conduct Disciplinary Hearings c. Adopt Agreed and Consent Orders d. Conduct Summary Suspension Hearings 	
	12:00-1:00	Lunch Break	
3.	To follow discipline as time permits	Adopt Consent Agenda <ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • Strategic Plan Current Activities • Annual Report • OGC report • TNPAP report • Investigations/Disciplinary Coordinator's report • Health Related Boards Report 	1,2,3,4
4.	To follow as time permits	Discuss/Approve Travel <ul style="list-style-type: none"> • APRN Consensus Forum—April 10, 2019—Chicago, IL • Rx Drug Abuse & Heroin Summit—April 22-25, 2019, Atlanta, GA • NIRSC 2019 Committee Meetings—Chicago • NCSBN 2019 BOD Meetings—Chicago • NCSBN 2019 Model Act and Rules Task Force-- Chicago • NCSBN 2019 Awards Committee—April 4, 2019— Chicago • NCSBN 2019 Global Academy Planning Task Force—Chicago • NCSBN 2019 Discipline Case Management Conference—June 2019—Memphis, TN • Other 	2,4
	5:00 p.m.	Recess	
5.	Immediately following board meeting recess	Finance Task Force <ul style="list-style-type: none"> • Call to Order • Roll Call • Update on Task Force Recommendations • Continue Discussion • Adjournment 	2
6.	Thursday February 14, 2019 8:45 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
7.	9:00 a.m.-11:45	School Hearings—Vote to determine approval status of programs and admission of subsequent classes—Ms. Richardson, PHNC2 and Ms. Daniel, PHNC2 <ul style="list-style-type: none"> • Volunteer State Community College—Gallatin, TN • University of the Cumberlands—Williamsburg, KY 	1,3

		<ul style="list-style-type: none"> • Georgetown University—Washington, DC • Nashville Health Career Center—Nashville, TN • Belmont University and Trevecca Nazarene University—Nashville, TN • Tennessee State University—Nashville, TN • Tennessee College of Applied Technology—Crossville, TN • Tennessee College of Applied Technology—Murfreesboro, TN • Concord Career College—Memphis, TN • Excelsior College-TN—Albany, NY • Freed-Hardeman University—Henderson, TN • Martin Methodist College—Pulaski, TN • Tusculum College—Greeneville, TN 	
8.	11:45-12:00	Review Annual Reports and Motion to Accept Recommendations for Annual Approval of Practical and Professional Nursing Programs	1,3,5
9.	12:00-12:20	NCLEX Pass Rate Discussion- <ul style="list-style-type: none"> • Dr. Wendy Nehring, Dean, ETSU School of Nursing • Dr. Cynthia Waller, Dean of Health Care Professions, Nashville State Community College • Teresa Kennard, MSN, RN 	1,3
10.	12:20-1:30	Lunch Break	
11.	1:30-2:00	Consider Vote to Approve Application Review Committee Recommendations—Ms. Turnipseed, APRN, Vice Chair and Ms. Kirkland, PHNC2	1,2,3
12.	2:00-2:15	Discuss Conflict of Interest Policy (annual)	1,2,3,4
13.	2:15-2:30	Report of Finance Task Force—Mr. Mark Young, Chair	1,2,3,4
14.	2:30-2:45	Report from FARB	1,2,3,4
	2:45-3:00	Break	
15.	3:00-3:15	Discuss Legislation	1, 4
16.	3:15-3:30	Report of Elections Committee <ul style="list-style-type: none"> • Election of Chair • Election of Vice Chair 	2
17.	3:30-3:45	Update: Linda Johnson, APRN, Special Projects	1,2,3,4
18.	3:45-4:00	Debrief/Open Discussion/Other Business—Dr. Earwood <ul style="list-style-type: none"> • What went especially well? • What didn't go so well? • What did we learn as a board? • What did you learn as an individual? 	1,2
19.	4:00-4:30	Conduct Summary Suspension Hearing(s)	1,2,3
20.	4:30 p.m.	Adjourn/Recess	

Note: Any business not completed on February 13, 2019 may be continued to February 14, 2019. If time permits, business scheduled for February 14, 2019 may be heard February 13.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.
PH 1850 (Rev. 3/79) RDA N/A